

Minutes of Special Assembly Meeting

Held on May 17, 2022

Mayor Stephen Prysunka called the Special Assembly meeting to order at 6:39 p.m., May 17, 2022, in the Borough Assembly Chambers.

PRESENT: HOWE, POWELL, DALRYMPLE, AND PRYSUNKA

ABSENT: MORRISON, DEBORD, AND GILBERT

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE – None.

CONFLICT OF INTEREST

Prysunka asked for Assembly Member Powell to take the gavel as Interim Vice-Mayor and stated that he has a perceived conflict of interest because his wife is the Medical Director for SEARHC.

Powell stated that he does not see a conflict of interest since there is no direct benefit received by him or his wife. There were no objections from the Assembly.

EXECUTIVE SESSION

5a EXECUTIVE SESSION: Update and Discussion on the Tax Contribution Agreement Proposal between SEARHC and the City and Borough of Wrangell

M/S: Powell/Howe pursuant to AS 44.62.310 (c)(1), that we recess into executive session to discuss matters in which the immediate knowledge would clearly have an adverse effect upon the finances of the borough, specifically for an update and to discuss the Tax Contribution Agreement Proposal between SEARHC and the City and Borough of Wrangell. Motion approved unanimously by polled vote.

Recessed into Executive Session at 6:40 p.m.

Reconvened back into Special Session at 7:30 p.m.

5b Approval of Tax Contribution Agreement between Southeast Alaska Regional Health Consortium (SEARHC) and the City and Borough of Wrangell

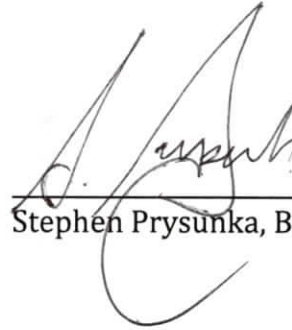
M/S: Powell/Howe to approve the Tax Contribution Agreement between Southeast Alaska Regional Health Consortium (SEARHC) and the City and Borough of Wrangell with the most recent Contract 3.7.

Prysunka stated that this most current contract was not the contract that was placed in the packet for this meeting.

Motion approved unanimously by polled vote.

Prysunka stated that this was a long process; really appreciates that the SEARHC representatives worked with us and stuck with us through the process; we have come up with an excellent agreement that is good for the city and SEARHC; SEARHC is our healthcare partners in this community, and we are working together to get to the same place; a healthy community and I really believe it's the systems that keep our community going.

Special Assembly meeting adjourned at 7:32 p.m.



Stephen Prysunka, Borough Mayor

ATTEST:



~~Kim Lane, MMC, Borough Clerk~~

Robbie Marshall,

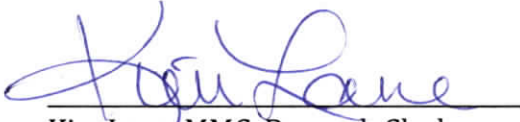
Deputy Clerk



SPECIAL MEETING NOTICE
OF THE BOROUGH ASSEMBLY

Pursuant to Wrangell Municipal Code Section 3.04.090, The Borough Assembly will hold a Special Assembly meeting on **Tuesday, May 17, 2022, Immediately following the conclusion of the Board of Equalization Meeting that will begin at 5:30pm** in the Borough Assembly Chambers, regarding the following item(s):

- a. **EXECUTIVE SESSION:** Update and Discussion on the Tax Contribution Agreement Proposal between SEARHC and the City and Borough of Wrangell
- b. Approval of Tax Contribution Agreement between Southeast Alaska Regional Health Consortium (SEARHC) and the City and Borough of Wrangell



Kim Lane, MMC, Borough Clerk

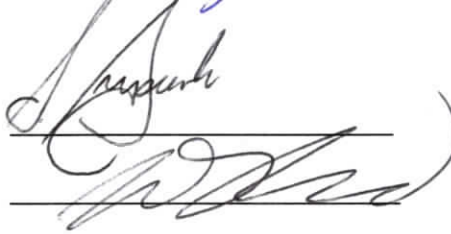
MAYOR STEPHEN PRYSUNKA



Date/Time

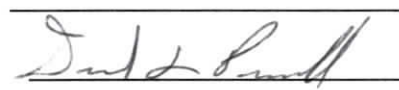
5/16/22 10:53am

ASSEMBLY MEMBER DEBORD



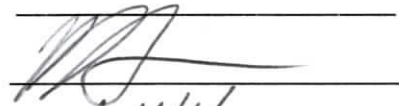
5/17/2022

ASSEMBLY MEMBER MORRISON



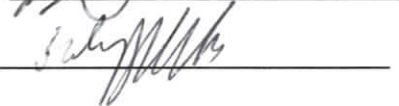
5-17-22 5:22 PM

ASSEMBLY MEMBER POWELL



5/17/22 6:19p

ASSEMBLY MEMBER GILBERT



5/17/22 5:20 pm

ASSEMBLY MEMBER HOWE

ASSEMBLY MEMBER DALRYMPLE

POSTED AT: City Hall, City Website, Post Office, and sent to the Sentinel and KSTK for posting and announcing



REQUEST FOR SPECIAL ASSEMBLY MEETING

I, (We), Jeff Good, Interim Borough Manager, DO HEREBY REQUEST THAT A SPECIAL MEETING OF THE WRANGELL BOROUGH ASSEMBLY BE CALLED BY THE BOROUGH CLERK, ACCORDING TO WRANGELL MUNICIPAL CODE, SECTION 3.04.090, FOR CONSIDERATION OF THE FOLLOWING SUBJECT MATTER(S):

- a. **EXECUTIVE SESSION:** Update and Discussion on the Tax Contribution Agreement Proposal between SEARHC and the City and Borough of Wrangell
- b. Approval of Tax Contribution Agreement between Southeast Alaska Regional Health Consortium (SEARHC) and the City and Borough of Wrangell

SPECIAL MEETING WAS REQUESTED BY **Jeff Good**, Interim Borough Manager



Signature/ Jeff Good, Borough Manager

Signed May 13, 2022

(Sec. 3.04.090: Special meetings shall be called by the Borough Clerk on the written request of the MAYOR, BOROUGH MANAGER, or of any TWO MEMBERS OF THE ASSEMBLY. At least forty-eight (48) hours written notice shall be given designating the time and purpose of a special meeting.)

Received/Date: May 13, 2022

Borough Clerk:  Date assigned: May 17, 2022

Time assigned: **Immediately following the conclusion of the Board of Equalization**

Meeting that will begin at 5:30PM Notice out: May 12, 2022 at 8:30pm

